

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JANUARY 5, 2016

Present at the meeting was Chairman Paul Cowley, Board member Ethan Migliori, Board member Keith Brady, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)

CONSIDERATION AND APPROVAL OF CHAIRMAN FOR 2016.

Board member Ethan Migliori made a motion to retain Board member Paul Cowley as Board Chairman for 2016. The motion was seconded by Board member Keith Brady. The motion passed.

(2)

UPDATE OF CURRENT PROJECTS:

A. Metal Maintenance Buildings (Road Department) Project 2015.

They have had the final inspection on the Castle Dale building. The project is complete. They have added an entry door, fixed the landing and added rain gutters to the building in Green River. The electrical was repaired and the heater vent raised in the existing Green River building. In the Castle Dale building they relocated the underground electrical and replaced breakers. The project went over budget. The total project was \$249,612.63.

(3)

CONSIDERATION AND APPROVAL OF CHANGE ORDER #2 FOR METAL MAINTENANCE BUILDINGS PROJECT.

Motion to approve Change Order #2 was made by Board member Ethan Migliori, seconded by Board member Keith Brady, and the motion passed

(4)

DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT OUTLINING TERMS FOR REPAYMENT OF FUNDING BETWEEN LBA AND EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT FOR SIGNAGE AT HUNTINGTON BALL COMPLEX WHICH WAS NOT PART OF HUNTINGTON BALL COMPLEX IMPROVEMENT PROJECT.

Motion to table this discussion was made by Board member Keith Brady, seconded by Board

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member Ethan Migliori, and the motion passed.

(5)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS

Board member Keith Brady made a motion to pay the bills. The motion was seconded by Board member Ethan Migliori. The motion passed.

(6)

APPROVAL OF MINUTES

Board member Keith Brady made a motion to approve the minutes dated December 15, 2015. The motion was seconded by Board member Ethan Migliori. The motion passed.

(7)

ADJOURNMENT

The meeting was adjourned.

ATTEST:\_\_\_\_\_ CHAIRMAN:\_\_\_\_\_